

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033365

FILED
Apr 19, 2011
Secretary of State

Entity Name: FIRST AMERICAN PROPERTY INVESTMENT CORP.

Current Principal Place of Business:

9492 NW 49 LANE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 45-1308
MIAMI, FL 33245

New Mailing Address:

POST OFFICE BOX 52-2793
MIAMI, FL 33152

FEI Number: 65-0486167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIR, ARMANDO
1015 CORAL WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIR, ARMANDO
Address: 1015 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: MARTIR, CARLOS
Address: 4408 NW 93 DONALCOURT
City-St-Zip: MIAMI, FL

Title: SD
Name: MARTIR, ANA
Address: 1015 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO MARTIR

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date